



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Finance Committee

Gwen Markham, Chair

September 10, 2025 at 11:00 AM

MINUTES

1. Call Meeting to Order

Vice Chair Linnie Taylor called the meeting of the Finance Committee to order at 11:16 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ann Erickson Gault; Angela Powell; Yolanda Smith Charles; Michael Spisz; Linnie Taylor; Marcia Gershenson, Ex-Officio; David Woodward, Ex-Officio (7)

MEMBERS ABSENT WITH NOTICE: Christine Long, Gwen Markham (2)

3. Pledge of Allegiance

Yolanda Smith Charles led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. **Board of Commissioners - dated August 5, 2025**

b. **Board of Commissioners - dated August 6, 2025**

c. **Board of Commissioners - dated August 7, 2025**

d. **Board of Commissioners - dated August 19, 2025**

e. **Board of Commissioners - dated August 20, 2025**

f. **Board of Commissioners - dated August 21, 2025**

Yolanda Smith Charles moved **approval of the Minutes dated August 5, 2025, August 6, 2025, August 7, 2025, August 19, 2025, August 20, 2025, and August 21, 2025, as presented.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-0-0)

Yes: Ann Erickson Gault, Angela Powell, Yolanda Smith Charles, Michael Spisz, Linnie Taylor
No: None
Abstain: None

5. Approval of Agenda

Michael Spisz moved **approval of the agenda, as presented**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Ann Erickson Gault, Angela Powell, Yolanda Smith Charles, Michael Spisz, Linnie Taylor
No: None
Abstain: None

6. Public Comment

Pete Menna, Indigent Defense, Chief Attorney

Commissioners' Comments

Speakers:

Charlie Cavell

7. Communications

- a. **Fiscal Services - 2025 Comprehensive ARPA Annual Report**
- b. **Treasurer's Office - Delinquent Tax Revolving Fund Report Third Quarter FY2025**
- c. **Treasurer's Office - Investment Report Third Quarter FY2025**
- d. **Treasurer's Office - 2023 Report of Real Property Foreclosure Sales**
- e. **Fiscal Services - Pontiac Redevelopment Project Monthly Reports**
Ann Erickson Gault moved to **receive and file the attached Communications**.
Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Angela Powell, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward
No: None
Abstain: None

8. Department Recommendations

a. **Information Technology - Extension with AT&T Master Services Agreement (CON00008206)**

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Angela Powell, Yolanda Smith Charles, Michael Spisz, Linnie Taylor

No: None

Abstain: None

b. **Fiscal Services - Creation of Fiscal Services Sunset Positions for FY2025/FY2026**

c. **Fiscal Services - FY 2025 Third Quarter Forecast and Budget Amendments**

Angela Powell moved to **recommend to Board the proposed Board Action for Items 8b and 8c**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-1-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Angela Powell, Michael Spisz, Linnie Taylor, David Woodward

No: Yolanda Smith Charles

Abstain: None

d. **Fiscal Services - Close Oakland County MEDC Bank Account and Transfer Funds to General Operating Bank Account**

Angela Powell moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Angela Powell, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward

No: None

Abstain: None

e. **Executive's Office - Formation of the Courts & Law Enforcement Management Information System (CLEMIS) Authority**

Michael Spisz moved to **recommend to Board the attached suggested resolution**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-1-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Angela Powell, Michael Spisz, Linnie Taylor, David Woodward

No: Yolanda Smith Charles

Abstain: None

- f. **Board of Commissioners - Sponsorship of 2025 Third Annual White Lake Township Trunk or Treat**
- g. **Board of Commissioners - Sponsorship of Oakland County Historical Organizations Coordination and Planning Study**
- h. **Board of Commissioners - Sponsorship of the Sheriff PAL (Police Athletic League)**
- i. **Board of Commissioners - Sponsorship of the Troy Historic Village for Civil War Days and Indigenous Voices Project**
- j. **Board of Commissioners - Sponsorship of the Troy Nature Society**
- k. **Board of Commissioners - Sponsorship of Schools Offer Support (SOS) 2025 Strides for SOS 5K and 1-Mile Run/Walk**
David Woodward moved to **recommend to Board the proposed Board Action for Items 8f, 8g, 8h, 8i, 8j, and 8k.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Angela Powell, Michael Spisz, Linnie Taylor, David Woodward

No: None

Abstain: None

9. Public Health and Safety Committee Recommendations

- a. **Sheriff's Office - Amendment #1 to the 2025-2027 Law Enforcement Services Agreement with the Charter Township of Lyon**
- b. **Sheriff's Office - Amendment #2 to the Interlocal Agreement with Oakland Community Health Network for the Jail Alliance with Support Program**
- c. **Sheriff's Office - Amendment #2 to the Interlocal Agreement with Oakland Community Health Network for the FY 2026 Medication-Assisted Treatment Program Position Reimbursement**
Michael Spisz moved to **recommend to Board the proposed Board Action for Items 9a, 9b, and 9c.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Angela Powell, Yolanda Smith

Charles, Michael Spisz, Linnie Taylor, David Woodward

No: None

Abstain: None

10. Legislative Affairs and Government Operations Committee Recommendations

f. Human Resources - Fiscal Year 2026 Salary Recommendations for Non-Represented Employees

Vice Chair Linnie Taylor requested that Item 10f be moved up on the agenda. There was no objection.

Ann Erickson Gault moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Angela Powell, Yolanda Smith
Charles, Michael Spisz, Linnie Taylor, David Woodward

No: None

Abstain: None

- a. Human Resources - 2025 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Department of Information Technology**
- b. Human Resources - Fiscal Years 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union, Affiliated with IBEW Local 58, AFL-CIO (OCEU/IBEW) for Various Non-Supervisory Employees in the Animal Shelter and Pet Adoption Center, Homeland Security, Facilities Maintenance and Operations, Sheriff's Office, and Parks & Recreation**
- c. Human Resources - Fiscal Years 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union, Affiliated with IBEW Local 58, AFL-CIO (OCEU/IBEW) for Non-Supervisory Employees in the Water Resources Commissioner Department**
- d. Human Resources - Fiscal Years 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the Police Officers Association of Michigan (POAM), representing the Medical Examiner Investigators**
- e. Human Resources - Fiscal Years 2025, 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the Technical, Professional, and Officeworkers Association of Michigan (TPOAM), Representing the Prosecutor Investigators**

Ann Erickson Gault moved to **recommend to Board the proposed Board Action for Items 10a, 10b, 10c, 10d, and 10e.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Angela Powell, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward

No: None

Abstain: None

11. FY 2026-2028 Budget Wrap-Up

COMMITTEE RECESSED AT 12:47 P.M.

COMMITTEE RECONVENED AT 12:54 P.M.

a. Executive's Office - FY 2026-2028 Oakland County Recommended Budget

Angela Powell moved to **recommend to Board the FY 2026-2028 Oakland County Recommended Budget.** Seconded by Michael Spisz.

i) Board of Commissioners - Section A: Amendments Made Pursuant to Adoption by Separate Resolution

Section B: Human Resources Related Amendments

Section C: Finance Committee Recommended Amendments

Angela Powell moved to **amend the FY 2026-2028 Oakland County Recommended Budget by approving Section A: Amendments Made Pursuant to Adoption by Separate Resolution, as presented.** Seconded by David Woodward.

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Angela Powell, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward

No: None

Abstain: None

David Woodward moved to **amend the FY 2026-2028 Oakland County Recommended Budget by approving Section B: Human Resources Related Amendments, as presented.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Angela Powell, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward

No: None

Abstain: None

Marcia Gershenson moved to **amend the FY 2026-2028 Oakland County Recommended Budget by approving Section C: Finance Committee Recommended Amendments, as presented.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Angela Powell, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward

No: None

Abstain: None

Main motion to recommend to Board the FY 2026-2028 Oakland County Recommended Budget, as amended.

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Angela Powell, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward

No: None

Abstain: None

b. Board of Commissioners - Public Notice and Public Hearing for September 18, 2025 at 6:15 p.m.

Angela Powell moved to **authorize to set Public Notice and Public Hearing for September 18, 2025, at 6:15 p.m.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Angela Powell, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward

No: None

Abstain: None

12. Public Comment

Commissioners' Comments

Speakers:

Charlie Cavell

David Woodward

13. Other Business/Adjournment

The meeting adjourned at 01:25 PM.

NOTE: The foregoing minutes are subject to Committee approval.